



Notice of Board Meeting

DATES: January 24, 2022 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035,

Code: 2761 848 5183; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e2c537a102b28d363f50c65b23d17849e>

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the December 17, 2021 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Policy
 - d) Audit Status
 - e) Budget Review
4. Annual Expense Ratio
5. Financial Systems Modernization (FSM) Update
6. Converge Update

Authority: 5 U.S.C. 552b (e)(1).

Dated: January 12, 2022.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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